

## REGULAR MEETING OF THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION JULY 30, 2019 – 9:00 AM CST TELECONFERENCE

## To participate via telephone:

Please dial: (866) 410-8397
Then enter conference code: 6746233502#

- 1. Call to Order and Roll Call
- 2. Adoption of the Agenda
- Approval of Meeting Minutes May 15, 2019
- 4. Declaration of Conflicts
- 5. Public Comment
- 6. Executive Director Update, Nick Wendell
- 7. Deputy Director Update, Scott DesLauriers
- 8. Summer 2019 Enrollment Report
- 9. Academic Program Approvals:
  - a. <u>Southeast Technical Institute: Program Expansion (Location), Licensed</u>
    Practical Nursing Diploma at Huron Community Campus
  - Western Dakota Technical Institute: Program Expansion, Computer Aided Design - Architectural Certificate
  - Western Dakota Technical Institute: Program Expansion, Computer Aided Design - Mechanical Certificate
- 10. Proposed FY21 Budget Request
- 11. Adjournment

The meeting will be live streamed at http://www.sd.net

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to Scott DesLauriers, 605-295-7033.

For Telecommunication Relay Services for the Deaf, call 1.800.877.1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.